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# ROBERT C. MEYER, P.A.

2223 Coral Way Miami, Florida 33145-3508

Phone(305)285.8838

Fax (305)285.8919

Friday, October 24, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

MUS OCT 27 AM IO: 10
TALLAND: SEE FLORIDA

RE: Filing of New Articles of Incorporation COMMUNITEL DISTRIBUTORS, INC.

COMMUNITEL M. I. A., INC.

COMMUNITEL AIRPORT SYSTEMS, INC.

COMMUNITEL B. R. W., INC. 3 C MANAGEMENT N.V., INC.

Dear Sir/Madame:

We enclose heein the Original Articles of Incorporation for the above-referenced corporation(s). Please, utilize the fee for the following purpose:

File Articles

Certify Articles

I thank you in advance.

411-

Robert C. Meyer, P.A.

Enc.: Articles of Incorporation

Check 1925 \$393.75

Y:\Clients\11913\cover letter to Division of Corporations.wpd

# ARTICLES OF INCORPORATION

FILEU

OF

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# COMMUNITEL AIRPORT SYSTEMS, INC.

TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is Communitel Airport Systems, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The initial principal offices of this corporation shall be 6955 NW 77<sup>th</sup> Ave, Suite 204, Miami, Florida, 33166, with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

# ARTICLE III - PURPOSE

This corporation may and shall engage in lawful activities in the State of Florida.

# ARTICLE IV - SHARES

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value/Share	Class	-
1000	\$.01	Common	

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

# ARTICLE V - EXISTENCE

This corporation shall commence its existence immediately upon the filing of these Article of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTÍCLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

# ARTICLE VII - INITIAL DIRECTORS

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME PEDRO PELAEZ

PEDRO PELAEZ ELSE PELAEZ-LOPEZ **POSITION** 

President, Director

Secretary

# ARTICLE VIII - SUBSCRIBER

The name and address of the Subscriber, and the number of shares of stock he agrees to take is:

PEDRO PELAEZ, PRESIDENT 6955 NW 77<sup>th</sup> Ave, Suite 204 Miami, Florida, 33166

Pedro Pelaez, Presigen

# ARTICLE IX - DIRECTOR RIGHTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation shall authorize any such contract or transaction with like force and effect.

# ARTICLE X - ANTI-ATTACHMENT

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have a first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

# ARTICLE XI - INDEMNITY

The corporate shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

FILED

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TALLAHASSEE FLORIDA

Articles of Incorporation Page 3

# ARTICLE XII - REGISTERED AGENT

The name and street address (Florida address) of the registered agent is: ELSA PELAEZ-LOPEZ, 6955 NW 77<sup>th</sup> Ave, Suite 204, Miami, Florida, 33166 who shall also act as the Secretary of the corporation who shall also be the company's secretary.

# ARTICLE XIII - INCORPORATOR

The name and address of the incorporator is: PEDRO PELAEZ,6955 NW 77<sup>th</sup> Ave, Suite 204, Miami, Florida, 33166.

# ARTICLE XIV - STOCK TRANSFER RESTRICTION

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.

IN WITNESS WHEREOF, the undersigned as the original Subscriber to the Capital Stock hereinbefore named, for the purpose of forming a corporation under Florida law and transacting business within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares hereinabove set forth, and hereunto set my Hand and Seal this 23<sup>rd</sup> day of September, 2003.

PEDRO PELAEZ, INCORPORATOR

HAVING BEEN NAMED as Registered Agent to accept service of process of the above-named corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent:

LSA PELAEZ, REGISTEREN AGEN

STATE OF FLORIDA

COUNTY OF DADE

SS

October

BEFORE ME, the undersigned authority, personally appeared Pedro Pelaez and Elsa Pelaez, to me known to be a person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the State of Florida, County of Dade this day of <u>Octobers</u>, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 11/15/03

SEAL:

Y:\Clients\11913\Articles\Inc.Communitel Airport SystemsZ.wpd

K LADNER

MY COMMISSION \* CC 888256

EXPIRES: Nov 15, 2003

1-800-3-NOTARY

Fig. Notery Service & Bourders Co.